

# CITY OF BRAZIL

*Ann Bradshaw, Mayor*  
*Karen McQueen, Clerk-Treasurer*

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## BOARD OF WORKS AND PUBLIC SAFETY

**August 27, 2009**

A regular scheduled meeting with the Brazil City Board of Public Works and Safety was held in the Council Chambers of the Brazil City Hall on August 27, 2009. Council member A. Ann Bradshaw called the meeting to order at 10:00 a.m.

**BOARD MEMBERS PRESENT:** Mayor A. Ann Bradshaw, William Lovett, John Nelson, Robert Pell and Clerk-Treasurer Karen McQueen.

**MINUTES:** William Lovett made a motion to approve previous minutes, seconded by Jack Nelson. Passed 3-0.

**AUDIENCE COMMENTS:** NONE

**MAYOR'S COMMENTS:** NONE

**OLD BUSINESS:** NONE

### NEW BUSINESS:

- 1.) A list with all of the properties that are needing there grass cut was provided to council members, see attached. John Nelson made a motion to approve properties grass cuts, seconded by William Lovett. Passed 3-0.
- 2.) Marshall Vitz's property at I-70 was discussed. Marshall Vitz is wanting to sell the property 1.69 acres for \$25,000.00. The City Water Utility would use local funds to purchase land. William Lovett made a motion to approve purchase of property, seconded by John Nelson. Passed 3-0.
- 3.) Bastin Logan Well Services Inc.- test well quotation was discussed. The cost of the test will be \$3750.00, this is the test process to make sure that the well is good. John Nelson made a motion to approve, seconded by William Lovett. Passed 3-0.
- 4.) Resolution #8 Authorizing the City to enter into option to purchase Water Tower Property at I-70 was presented. William Lovett made a motion to approve Resolution #8, seconded by John Nelson. Passed 3-0.
- 5.) Water Meter Replacement Program was discussed, 70 meters will be purchased for \$46,850.00. This is the "Badger Program." John Nelson made a motion to approve, seconded by William Lovett. Passed 3-0.
- 6.) Pogues Run Detention Pond Contract was discussed. Property purchase was discussed in order to start on project. Purchase of Property for Pogues Run Project will open lots of doors for grant opportunities. Ann Bradshaw made a motion to proceed with plan, seconded by William Lovett. Passed 3-0.

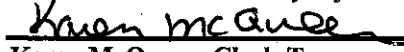
### CLAIMS:

- 1.) A motion to approve Clerk's Claims was made by John Nelson, seconded by William Lovett. Passed 3-0.
- 2.) A motion to approve Utilities Claims was made by William Lovett, seconded by John Nelson. Passed 3-0.
- 3.) A motion to approve Direct Payables for February 2009, March 2009, April 2009, and May 2009 was made by William Lovett, seconded by John Nelson. Passed 3-0.

### FUTURE AGENDA ITEMS:

### ADJOURNMENT:

A motion to adjourn was made by John Nelson and seconded by William Lovett. Passed 3-0. Meeting of the Board of Public Works and Safety adjourned at 10:50 a.m.

  
Karen McQueen, Clerk-Treasurer

*Brad Deal • Sam Glover • Patricia Heffner • William Lovett • Steve Lamb*  
*Council Members*

Properties to go before Board of Works on August 27, 2009 for mowing/clean-up

722 N. Warren	521 N. Compton
516 W. Kruzan (2 lots)	928 W. North
808 N. Ashley	338 E. Tennessee
726/728 N. Meridian (front & back)	616 N. Colfax
413 W. Logan	217 N. Desart
814 W. North	422 N. Alabama
Lot North of 803 Mary Patton Dr.	915 N. Colfax
642 W. Jackson	130 N. Charles B. Hall
518 E. Ridge	922 N. Lambert
321 W. Robinson	321 N. Forest - <i>no to cut down tree</i> <del>also cut down tree?</del>
219 N. Turner	2 empty lots - 600 block of N. Columbia
802 N. Ashley	514 E. Oak
Empty lot across from 816 N. Sherman	504 S. Leavitt
717 S. Walnut	913 S. Walnut
759 W. Meyers	715 E. Hendrix
1003 E. Mechanic (mow grass, remove brush)	703 S. Chicago
403 W. Jackson	611 W. Jackson
210 S. Ringo (plus empty lot behind)	322 S. Alabama
Empty Lot just E of 714 W. North	Vacant lot E of 609 W. Center
704 S. Depot	409 N. Columbia
304/308 N. Walnut	630 E. Pinckley
215 N. Charles B. Hall	217 N. Charles B. Hall
110 S. Wheeler	922 N. Lambert
1103 N. McGuire	Lot N of 1202 N. McGuire